

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its Special Meeting held November 6 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed reduction of Obstetric, Gynecology, Pediatric, Nursery, Medical/Surgical, Critical/Intensive Care Unit, Neonatal Intensive Care Unit, and Psychiatric Services at Martin Luther King Jr./Drew Medical Center as required by Health and Safety Code Section 1442.5; and consideration of the Director of Health Services' recommendations related to the proposed reductions.

Dr. Bruce Chernof, Director of Health Services made a verbal presentation to the Board on proposed reduction of services at Martin Luther King Jr./Drew Medical Center. Congresswoman Maxine Waters, Reverend Leslie White, Pastor Reginald Pope, Reverend Joseph C. Gardner, Los Angeles City Councilmember Janice Hahn, Silvia Argueta, Barbara Frankel Siegel, and other interested persons addressed the Board. Written correspondence was presented.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board closed the public hearing and took the following actions:

- Approved implementation of the MetroCare Plan, as discussed and as detailed in the Department of Health Services' letter to the Board dated October 17, 2006, including the reduction of services at Martin Luther King Jr./Drew Medical Center site and the plan for replacement services; and
- 2. Approved a name change from Martin Luther King, Jr./Drew Medical Center to Martin Luther King, Jr. Harbor Hospital.

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services
Director of Personnel
Director of Internal Services
Chief Information Officer